



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

This meeting will be televised live on Channel 6; repeated on 7/20/07 at 8 pm and 7/21/07 at 9 am

Thursday, July 19, 2007

9:30 **MOMENT OF SILENCE**

9:35 **PRESENTATION** - Council appreciation to Meredith Wellington and Wendy Perdue for service on Montgomery County Planning Board by Council President Praisner (Ferber)

9:40 **GENERAL BUSINESS**

- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: July 3, 2007

(3) 9:45 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to establish the FY08 Work Program of the Interagency Public Information Working Group (IPIWG) (Greenberger)
Action is tentatively scheduled for 7/24/07.
- B. **Introduction** - Resolution to extend term of the Airpark Liaison Committee (Zyontz)
Action is tentatively scheduled for 7/24/07.
- C. **Receipt and Release** - Office of Legislative Oversight Report 2007-9, A Study of Moderately Priced Dwelling Unit (MPDU) Program Implementation (Trombka/Rubin)
PHED Committee presentation and worksession tentatively scheduled for 7/23/07.
- D. **Action** - Executive Regulation 29-06, Memorandum of Understanding for Solid Waste Collectors (Levchenko)
T&E Committee recommends approval.

(3) 9:45 **CONSENT CALENDAR** (continued)

- E. **Action** - MFP Committee report and recommendations on OLO Report 2007-7, Linking MCPS Workforce Data to Council Decision-Making (Bonner-Tompkins)
- F. **Action** - PS Committee report and recommendations on OLO Report 2007-8, A Base Budget Review of MCFRS, Phase II - Net Annual Work Hour Analysis of First Responders (Trombka/Romer)
- G. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: Kathleen Carey-Fletcher (Ferber)
- H. **Action** - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: Emily C. Clifton (Ferber)
- I. **Action** - Confirmation of County Executive's appointee as Assistant Chief Administrative Officer - Diane Schwartz Jones (Ferber)
- J. **Action** - Confirmation of County Executive's appointee as Assistant Chief Administrative Officer - Thomas Street (Ferber)

- (4) 9:50 **ACTION** - Confirmation of County Executive's appointee for Director, Office of Consumer Protection: Eric S. Friedman (Ferber)

9:55 **LEGISLATIVE SESSION Day # 23**

- A. Approval of Legislative Journal: June 26, 2007 (Lauer)
- B. Introduction of Bills

- (5) • **Expedited Bill 18-07**, Tenant Displacement - Sale of Mobile Home Park - Right of First Refusal, sponsored by Council President Praisner and Councilmember Knapp (Boucher)
 Public Hearing is scheduled for 7/24/07 at 1:30 pm.

- (6) 10:00 **ACTION** - Resolution to approve Rollingwood Incorporation (Faden)

11:30 **RECESS**

- (7) 1:30 **PUBLIC HEARING - Bill 13-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden)
 PHED Committee worksession tentatively scheduled for 7/23/07.

1:45 **WORKSESSION - Growth Policy** (Orlin/Faden)

- (8) • Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)
- (9) • Resolution to amend impact tax rates (Faden/Orlin)
- (10) • **Bill 9-07**, Growth Policy - Amendments (Faden)
- (11) • **Bill 10-07**, Impact Taxes - Amendments (Faden)
- (12) • **Bill 11-07**, Recordation Tax - Rate (Faden)

4:00 **ADJOURN**

7:30 **PUBLIC HEARING on the Agricultural Reserve Policy:** (Michaelson, et.al.)

- (13) • **Bill 12-07**, Real Property - Agricultural Zones - Disclosure
- (14) • ZTA 07-06, Rural Density Transfer (RDT) - Child Lot Standards
- (15) • ZTA 07-07, Rural Density Transfer (RDT) - Use Limitations
- (16) • ZTA 07-08, Transferable Development Rights (TDR) - Use Standards
- (17) • ZTA 07-09, Rural Density Transfer (RDT) - Child Lot Standards
- (18) • SRA 07-02, Transferable Development Rights (TDR) - Subdivision Standards
- (19) • Amendments to Water Supply and Sewerage Systems Plan - Child Lots
- (20) • Comments are also invited on Draft Executive Regulation for the Building Lot Termination (BLT) Program and fiscal analysis

PHED Committee overview worksession tentatively scheduled for 7/30/07.

The following appointments were received from the County Executive and will be scheduled for interview and confirmation at a later date:

Director, Office of Community Partnerships: Bruce Adams

Executive Director, Criminal Justice Coordinating Commission: Michael L. Subin

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

July 24, 2007	9:30 am	Interviews - Housing Opportunities Commission
July 24, 2007	10:15 am	Regular Session
July 31, 2007	9:30 am	State Legislative Program
July 31, 2007	10:15 am	Regular Session
Aug 6 - Sep 5, 2007		RECESS
Sep 3, 2007		HOLIDAY
Sep 11, 2007	8:30 am	Breakfast Meeting with County Executive
Sep 11, 2007	9:45 am	Regular Session
Sep 18, 2007	9:30 am	Regular Session
Sep 25, 2007	9:30 am	Regular Session
Sep 26, 2007	7:30 pm	Town Hall Meeting - Clarksburg

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

July 24, 2007

1:30 pm	Bill 15-07, Forest Conservation - Religious Institutions
1:30 pm	Expedited Bill 17-07, Taxicabs - Driver Identification Cards
1:30 pm	Expedited Bill 18-07, Tenant Displacement - Sale of Mobile Home Park - Right of First Refusal
1:30 pm	Special appropriation to the County Government's FY08 Operating Budget, DHCA - \$250,000 for Fire Sprinklers for Group Homes
1:30 pm	Special appropriation to the MNCPPC's FY08 Capital Budget and amendment to the FY07-12 CIP - \$9,300,000 for the SilverPlace/MRO Headquarters Mixed-Use Project <i>(This hearing is cancelled because the request has been withdrawn.)</i>
1:30 pm	Special appropriation to the MNCPPC's FY08 Operating Budget - \$6,400,000 to increase the general fund transfer to the Capital Budget for SilverPlace Project <i>(This hearing is cancelled because the request has been withdrawn.)</i>

July 26, 2007

7:30 pm	Resolution to amend FY08 Transportation Fees, Charges, and Fares
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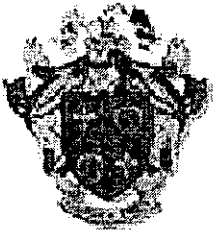
July 31, 2007

1:30 pm	Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 CIP, DPWT - \$14,463,000 for State Transportation Participation
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Montgomery County Council
Legislative Information Services

Packet Index

Thursday, July 19, 2007

Item Number	Note	Staff
Agenda Item #2	There were no petitions received in LIS this week.	Lauer
Agenda Item #6	This item will be available on Wednesday, July 18, 2007.	Faden



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ADDENDUM

Thursday, July 19, 2007

(3) 9:45 CONSENT CALENDAR

Add: K. **Action** - Council appointments to Working Group on Infrastructure Financing
for County Government Facilities (Ferber)